

# NW Regional Extension Council

February 15, 2007 Agenda

7:00 p.m., Northwest Region Office

706 S. Woodbine, Suite A, St. Joseph

*Kendell Misemer, Chair*

*John Murphy, Vice Chair*

*Angela Farrell, Secretary*

*(Officers April to April/May meeting)*

1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**
3. **Roll Call of Members**
4. **30-45 Minute Program Feature**—Review County Annual Reports, program sharing
5. **Additions or revisions to agenda**
6. **Minutes from previous meeting (enclosed and posted on the web at [http://extension.missouri.edu/nwregion/Agendas\\_Minutes/Agenda-Minutes.shtml](http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml))**
7. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative
  - a. Council Leadership Development Committee—survey regarding extension council alumni tasks--handout
  - b. Legislative Day March 14, Jefferson City (banquet on 13<sup>th</sup>)--handout
8. **Regional Director Update**
  - a. 2007-2008 regional council representatives (mailing list pulled from on-line membership data for council members)
  - b. County Budget Review—appropriations increased 2.6% for region—handout
  - c. Regional Council Leadership Team—helps with training councils on the modules available. Has been the regional council officers. Continue or appoint new representatives?
  - d. Program Coverage—position updates
    - i. Positions filled
      1. Business Development (Holt)—Tom Kelso starts Feb. 12
    - ii. Released for filling
      1. Agronomy (Harrison)—(recruitment continuing following interviews)
    - iii. In process of opening pending paperwork, approvals
      1. Youth—Livingston County
      2. Ag Business—Nodaway County
      3. Business (cost position)—to be determined
    - iv. Youth Program Assistant/Associate Resource Allocation and Staffing Model Regional Considerations (update from Nov. 14 committee meeting)
  - e. Other Administrative News
9. **Old Business**
  - a. State Fair Competitive Judging for all exhibits (Karma has received no comments)
10. **New Business**
11. **Future Meeting Dates**--quarterly 3<sup>rd</sup> Thursday of May, Aug and October. (changed from Jan. April and July due to scheduling conflicts)
  - a. Affirm or revise dates
    - i. **May 17, 2007**—program and location suggestion.
      1. Election of officers for regional council (appoint committee—John Murphy volunteered in April 06 for nominating committee)
      2. Election or appointment of regional committees
    - ii. **Aug. 15, 2007**—program and location suggestion.
    - iii. **October 18, 2007**—program and location suggestion.
12. **Adjourn**